

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
FEBRUARY 9, 2016
AGENDA

Location: Robbins Library Conference Room

7:15	Call to Order
7:15-7:45	FY2017 Budget Presentation to Finance Committee (Members Mary Margaret Franclemont and John Deyst)
7:45-7:50	Approval of Minutes (vote needed)
7:50-7:55	Communications
7:55-8:00	Community Time
8:00-8:10	Director's Report
8:10-8:20	Review of Proposed Revisions to Trustee By-laws
8:20-8:25	Foundation Liaison Update
8:25-8:30	Friends Liaison Updates
8:35-8:40	Unanticipated Items
8:40-8:45	Date of Next Meeting: March 8, 2016
8:45	Adjournment (vote needed)